

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF NOVEMBER 21, 2006 - 6:00 PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. BID RESULTS - WEEK OF OCTOBER 16, 2006  
From Marcella M. Longo, Mercer County Purchasing Agent dated October 23, 2006: Report of bid results from the week of October 16, 2006.
2. BID RESULTS - WEEK OF OCTOBER 30, 2006  
From Marcella M. Longo, Mercer County Purchasing Agent dated November 6, 2006: Report of bids results from the week of October 30, 2006.
3. From Most Reverend John M. Smith, Bishop of Trenton, dated November 6, 2006: Letter expressing sincere appreciation for the Proclamation to Commemorate the 125<sup>th</sup> Anniversary of the Diocese of Trenton.
4. From Mary Ann Boccolini, President/CEO, Samaritan Veterans' Hospice Services, dated November 9, 2006: Letter addressed to Vice Chair Pasquale Colavita, Jr., thanking him for supporting Veterans' Hospice Outreach and for attending the bi-partisan event held on-board the Battleship New Jersey.
5. From Andrew A. Mair, County Administrator, dated November 21, 2006: Memorandum regarding answers to Freeholder Questions.

**F. RESOLUTIONS:**

1. TRANSFER OF FUNDS - 2006 BUDGET RESERVE APPROPRIATIONS - \$3,067,800.00
2. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, STATE HOMELAND SECURITY GRANT PROGRAM AWARD OF FY05 REDISTRIBUTION OF FUNDS. AMOUNT: \$111,831.00
3. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY AND PREPAREDNESS, FY06 STATE HOMELAND SECURITY GRANT PROGRAM AWARD. AMOUNT: \$330,723.00

4. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION, FOR A STATE COMMUNITY PARTNERSHIP GRANT AWARD INCREASE IN THE AMOUNT OF \$53,000.00
5. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE (LINCS) FOR BIOTERRORISM PREPAREDNESS PROGRAM FOR THE PERIOD AUGUST 31, 2005 TO AUGUST 31, 2008. INCREASE IN FUNDING: \$32,000.00
6. SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, COUNTY COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT MODIFICATION TO INCREASE FUNDING FROM \$766,840.00 TO \$770,674.00 INCREASE AMOUNT OF \$3,834.00
7. SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF YOUTH AND FAMILY SERVICES, CHILDREN'S INTERAGENCY COORDINATING COUNCIL GRANT (CIACC) FOR THE PERIOD JANUARY 1, 2006 TO DECEMBER 31, 2006. AMOUNT: \$35,800.00
8. SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS, WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW INCOME PERSONS. GRANT AGREEMENT NO. 06-3944-00 FOR THE PERIOD APRIL 1, 2006 TO MARCH 31, 2007. AMOUNT: \$207,785.00
9. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51, ET. SEQ

10. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE REDIRECTION OF FUNDS TO THE JUVENILE JUSTICE COMMISSION (JCC) IN ORDER TO TRANSFER FUNDS TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF MOBILE RESPONSE STABILIZATION SERVICES TO INCLUDE FAMILY CRISIS INTERVENTION UNIT SERVICES FOR YOUTH IN MERCER COUNTY. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. AMOUNT: \$84,799.00 (NO COUNTY FUNDS)
11. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION WITH THE NEW JERSEY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR AND PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM. TOTAL PROJECT COST: \$250,000.00 (STATE FUNDS). PROJECT DURATION: JANUARY 1, 2007 TO DECEMBER 31, 2007
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AND EXECUTE A CONTINUATION GRANT APPLICATION WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AND TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL NARCOTICS TASK FORCE. TOTAL PROJECT AMOUNT: \$224,918.00 (\$112,459 - FEDERAL FUNDS AND \$112,459.00 - COUNTY MATCH). PROJECT DURATION: JANUARY 1, 2006 TO DECEMBER 31, 2006
13. COUNTY EXECUTIVE AUTHORIZED TO SUBMIT GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENT WITH STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF THE VICTIMS OF CRIME ACT, VICTIM ASSISTANCE PROGRAM. PROJECT PERIOD: JULY 1, 2006 TO JUNE 30, 2007 TOTAL AMOUNT: \$594,796.00 (\$475,837.00 - STATE FUNDS AND \$118,959.00 - COUNTY MATCH)

14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AWARD NOTICE FOR CALENDAR YEAR 2007 RECEIPT OF THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JCC) STATE COMMUNITY PARTNERSHIP, FAMILY COURT SERVICES, JUVENILE ACCOUNTABILITY BLOCK GRANT AND STATE INCENTIVE PROGRAM FUNDS. PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2007. TOTAL GRANT AMOUNT: \$1,058,270.00 (\$370,005.00 - STATE/COMMUNITY PARTNERSHIP FUNDS; \$286,440.00 - FAMILY COURT FUNDS; \$29,152.00 - JUVENILE ACCOUNTABILITY BLOCK GRANT AND \$372,673.00-STATE INCENTIVE PROGRAM)
  
15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE AGREEMENT WITH ANTHONY R. COPPOLA, T/A ROSEBERRY, LLC FOR THE PREMISES 184-186 SOUTH BROAD STREET, TRENTON, NEW JERSEY, TO TEMPORARILY HOUSE THE MEGAN'S LAW AND ECONOMIC CRIME UNITS OF THE MERCER COUNTY PROSECUTOR'S OFFICE. AMOUNT: \$76,200.00 (\$5,750.00 PER MONTH FOR PROPERTY - TOTALING \$69,000.00 AND \$600.00 PER MONTH FOR SIX (6) PARKING SPACES - TOTALING \$7,200.00). PERIOD: MONTH -TO-MONTH TERM NOT TO EXCEED ONE (1) YEAR COMMENCING SEPTEMBER 1, 2006 TO AUGUST 31, 2007
  
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTER-LOCAL SERVICE AGREEMENT (NO. S11-04-06) WITH THE CITY OF TRENTON FOR THE PROGRAM ENTITLED "CITY OF TRENTON - OFFICE ON AGING". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL PROJECT COST: \$320,092.00 [\$167,828.00 - SOCIAL SERVICES BLOCK GRANT (SSBG); \$5,704.00 - STATE COLA AND \$146,560.00 - CITY OF TRENTON MATCHING FUNDS - COMMUNITY DEVELOPMENT BLOCK GRANT MONIES (CDBG) - NO COUNTY FUNDS]

17. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT (NO. 1107-06) WITH THE CITY OF TRENTON FOR THE PROGRAM ENTITLED "CITY OF TRENTON - OFFICE ON AGING". PERIOD: JANUARY 1, 2006 TO DECEMBER 31, 2006. TOTAL PROJECT COSTS: \$110,100.00 (\$55,000.00 - TITLE III-B OLDER AMERICANS ACT FUNDS; \$55,000.00 - CITY OF TRENTON MATCHING FUNDS AND \$100.00 PROJECT INCOME - NO COUNTY FUNDS)
18. AMEND RESOLUTION NO. 2006-467, ADOPTED JUNE 22, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND ARBOR EDUCATION AND TRAINING, UTILIZING WFNJ-TANF FUNDS - "INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$34,000.00, RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$234,000.00 - NO COUNTY FUNDS" (PERIOD REMAINS JULY 1, 2006 TO JUNE 30, 2007)
19. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND HENKELS & MCCOY, INC., UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOL WD) AND WORKFORCE INVESTMENT ACT (WIA) YOUTH FUNDS, TO PROVIDE A JOB READINESS AND SKILLS ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF TWENTY-FOUR (24) IN-SCHOOL YOUTH FOR PROGRAM YEAR 2006. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: \$102,856.00 (NO COUNTY FUNDS)

20. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A BETWEEN MERCER COUNTY ONE-STOP AND [HENKELS & MCCOY, INC](#), UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOL WD) AND WORKFORCE INVESTMENT ACT (WIA) YOUTH FUNDS TO PROVIDE TECHBRIDGE®, A JOB READINESS AND SKILLS ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF [TWENTY \(20\)](#) WIA-OUT-OF-SCHOOL YOUTH FOR PROGRAM YEAR 2006: PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: [\\$88,258.00](#) (NO COUNTY FUNDS)
  
21. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND [HOMEFRONT, INC.](#), UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) AND WORKFORCE INVESTMENT ACT (WIA) YOUTH FUNDS, TO PROVIDE A JOB READINESS AND SKILLS ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF [TWENTY \(20\)](#) IN-SCHOOL YOUTH FOR PROGRAM YEAR 2006: PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: [\\$82,961.00](#) (NO COUNTY FUNDS)
  
22. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND MERCER COUNTY COMMUNITY COLLEGE-JKC, UTILIZING NEW JERSEY DEPARTMENT OF LABOR (NJDOL) AND WORKFORCE DEVELOPMENT, WORKFORCE INVESTMENT ACT (WIA) OUT-OF-SCHOOL YOUTH FUNDS, TO PROVIDE WRAP, A JOB READINESS AND SKILLS ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF FIFTEEN (15) WIA-OUT-OF-SCHOOL YOUTH FOR PROGRAM YEAR 2006 PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: [\\$69,232.00](#) (NO COUNTY FUNDS)

23. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND [MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT](#), UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOL WD) AND WORKFORCE INVESTMENT ACT (WIA) YOUTH FUNDS, TO PROVIDE PROJECT ADULT, A JOB READINESS AND SKILLS ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF [EIGHTEEN \(18\)](#) IN-SCHOOL YOUTH FOR PROGRAM YEAR 2006. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: [\\$65,880.00](#) (NO COUNTY FUNDS)
24. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP AND [MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT](#), UTILIZING NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOL WD) AND WORKFORCE INVESTMENT ACT (WIA) YOUTH FUNDS, TO PROVIDE PROJECT ADULT, A JOB READINESS AND SKILLS ATTAINMENT PROGRAM TO A LEVEL OF SERVICE OF [SIXTEEN \(16\)](#) WIA-OUT-OF-SCHOOL YOUTH FOR PROGRAM YEAR 2006. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: [\\$56,560.00](#) (NO COUNTY FUNDS)
25. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ALL ABOUT CARE, LLC. FOR A PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2007 TO DECEMBER 31, 2008. AMOUNT: \$153,778.00 (STATE FUNDS - NO COUNTY FUNDS)
26. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER TO PROVIDE SOCIAL SERVICES TO LOW-INCOME DISADVANTAGED RESIDENTS OF HIGHTSTOWN/EAST WINDSOR TOWNSHIP. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: \$55,000.00 (STATE FUNDS)



27. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER TO PROVIDE SOCIAL SERVICES TO LOW-INCOME DISADVANTAGED RESIDENTS OF HAMILTON TOWNSHIP. PERIOD: OCTOBER 1, 2006 TO SEPTEMBER 30, 2007. AMOUNT NOT TO EXCEED: \$55,000.00 (STATE FUNDS)
28. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT WITH WEISS CONSULTING, INC. TO DESIGN AND FACILITATE A PUBLIC PARTICIPATION PLANNING PROCESS FOR HISTORIC PRESERVATION OF THE JEWISH COMMUNITY CENTER (JCC) SITE AND ITS HISTORIC BUILDINGS AND STRUCTURES. TOTAL COUNTY COST NOT TO EXCEED: \$49,500.00. PERIOD: DECEMBER 2006 TO DECEMBER 2008
29. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH FAREWELL MILLS GATSCH ARCHITECTS, LLC TO DOCUMENT THE DAY CAMP PAVILIONS AND UPDATE THE PRESERVATION PLAN FOR THE BATH HOUSE AT THE JEWISH COMMUNITY CENTER (JCC). TOTAL COUNTY COST NOT TO EXCEED: \$26,455.00. PERIOD: DECEMBER 2006 TO DECEMBER 2007
30. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE MUNICIPAL ASSISTANCE GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON BOROUGH FOR ASSISTANCE IN THE BOROUGH'S ACQUISITION OF THE DOWNTOWN PLAZA PROPERTY KNOWN AS BLOCK 27.02, LOT 76 IN PRINCETON BOROUGH, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$375,000.00

31. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT WITH PLANGRAPHICS, INCORPORATED, UNDER NEW JERSEY STATE COOPERATIVE PURCHASING CONTRACT NO. A56866, T-1841, LINE 00004, FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) ENTERPRISE SERVICES. PERIOD: NOVEMBER 15, 2006 TO JUNE 30, 2007. COST NOT TO EXCEED: \$56,400.00
32. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-COUNTY AGREEMENT WITH THE COUNTY OF MIDDLESEX FOR JURISDICTIONAL RESPONSIBILITY AND MAINTENANCE CONTROL FOR MERCER COUNTY BRIDGE NO. 860.1, MILLSTONE ROAD OVER MILLSTONE RIVER, TOWNSHIPS OF EAST WINDSOR AND CRANBURY, COUNTIES OF MERCER AND MIDDLESEX, NEW JERSEY. TOTAL PROJECT COST NOT TO EXCEED: \$1,988,000.00 (\$994,000.00 - MERCER COUNTY SHARE AND \$994,000.00 - MIDDLESEX COUNTY SHARE)
33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM WARNOCK DODGE INC. FOR ONE (1) BRILLIANT BLACK COLORED 2007 DODGE DURANGO, 4WD, 4-DOOR FOR USE BY THE MERCER COUNTY HIGHWAY DEPARTMENT. VEHICLE COST: \$19,994.00. OPTIONS COST: \$603.50. GRAND TOTAL COST: \$20,597.50
34. AWARD OF BID RECEIVED SEPTEMBER 11, 2006 TO GLOBAL PRO PAINTING FOR HOUSING REHABILITATION SERVICES ON BEHALF OF MS. NATIVITA WARNER RESIDING AT 47 BRENWAL AVENUE, EWING TOWNSHIP, NEW JERSEY. TOTAL BID: \$33,350.00 (FEDERAL FUNDS - NO COUNTY FUNDS)
35. AWARD OF BID RECEIVED AUGUST 14, 2006 TO GLOBAL PRO PAINTING, INC. FOR ENERGY CONSERVATION RENOVATIONS ON BEHALF OF APPROXIMATELY THIRTY FIVE (35) INCOME ELIGIBLE FAMILIES. PERIOD OF ONE (1) YEAR AFTER AWARD OF CONTRACT. AMOUNT NOT TO EXCEED: \$30,000.00 (FEDERAL FUNDS - NO COUNTY FUNDS)

36. AWARD OF BID RECEIVED SEPTEMBER 11, 2006 TO INTERNATIONAL SALT CO., LLC, ISCO CORPORATE CENTER FOR SODIUM CHLORIDE (ROCK SALT) TREATED WITH LIQUID MAGNES-IUM CHLORIDE AND INNOVATIVE MUNICIPAL PRODUCTS, INC., TO TREAT EXISTING SALT WITH LIQUID MAGNESIUM CHLORIDE FOR THE MERCER COUNTY HIGHWAY DEPARTMENT PER BID TERMS AND SPECIFICATIONS BY MERCER COUNTY AS THE LEAD AGENCY FOR THE PRICING SYSTEM ID #5-MECCPS
37. AWARD OF BID RECEIVED SEPTEMBER 11, 2006 TO TRANSCOR FOR INTERSTATE PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE MERCER COUNTY SHERIFF. PERIOD: TWO (2) YEARS. COST NOT TO EXCEED: \$60,000.00
38. REJECTION OF PROPOSALS RECEIVED OCTOBER 10, 2006 FOR AUTO AGENDA AND BOARD MEETING MANAGEMENT SYSTEM SOFTWARE FOR THE OFFICE OF INFORMATION TECHNOLOGY CC2006-08 - THE PROPOSALS SUBMITTED WERE DEEMED DEFECTIVE DUE TO LACK OF NEW JERSEY BUSINESS REGISTRATION. PURCHASING AGENT AUTHORIZED REQUEST FOR PROPOSALS
39. MERCER COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS JOIN THE ZONTA CLUB OF TRENTON/MERCER IN SUPPORT OF INITIATIVES AGAINST GENDER BASED VIOLENCE AND THE SUPPORT OF "2006 16 DAYS OF ACTIVISM" AGAINST GENDER VIOLENCE

**G. ORDINANCE - INTRODUCTION AND FIRST READING:**

REFUNDING BOND ORDINANCE PROVIDING FOR THE RETIREMENT OF UNFUNDED ACCRUED LIABILITIES OF THE COUNTY OF MERCER, NEW JERSEY, IN THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM UNDER AN EARLY RETIREMENT INCENTIVE PROGRAM PREVIOUSLY ADOPTED BY THE COUNTY; AUTHORIZING THE ISSUANCE OF UP TO \$11,750,000 OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**H. OLD BUSINESS:**

1. FAA (Air Space)

**I. ONGOING OLD BUSINESS:**

1. Correction Center Personnel Update
2. Court House Expansion
3. Indoor Track
4. Transitional Housing

**J. NEW BUSINESS:**

**K. PUBLIC SECTION:**

**L. ADJOURN MEETING:**